2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759011

Entity Name: SHANDS JACKSONVILLE MEDICAL CENTER, INC.

FILED Apr 24, 2017 **Secretary of State** CC4290919164

Current Principal Place of Business:

655 WEST 8TH STREET JACKSONVILLE, FL 32209

Current Mailing Address:

655 WEST 8TH STREET JACKSONVILLE, FL 32209 US

FEI Number: 59-2142859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEBARDELEBEN, JON ESQ. 655 WEST 8TH STREET JACKSONVILLE, FL 32209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON DEBARDELEBEN 04/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CD Title CEOD

GUZICK, DAVID S. MD, PHD Name Name ARMISTEAD, RUSSELL E. JR., MBA

1515 SW ARCHER ROAD, SUITE 23C1 Address Address 655 WEST 8TH STREET

City-State-Zip: JACKSONVILLE FL 32209

City-State-Zip: GAINESVILLE FL 32608

Title S Title **TREASURER**

ROBERTS, JAMES M. ESQ. Name Name RYAN, WILLIAM J. Address 1515 SW ARCHER ROAD 655 WEST 8TH ST Address GAINESVILLE FL 32608 City-State-Zip:

JACKSONVILLE FL 32209 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name WILLIAMS, CHRISTOPHER R, MD EDWARDS, LINDA R. MD Name

Address 653 WEST 8TH STREET Address

653 WEST 8TH STREET 3RD FLOOR, FACULTY CLINIC

City-State-Zip: JACKSONVILLE FL 32209 City-State-Zip: JACKSONVILLE FL 32209

Title DIRECTOR Title DIRECTOR

Name MCCAGUE, BETH Name BASS, THEODORE A. MD

Address 6740 EPPING FOREST WAY N. Address 655 WEST 8TH STREET

APT. #106 5TH FLOOR, AMBULATORY CARE

CENTER JACKSONVILLE FL 32217 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32209

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/24/2017 SIGNATURE: JON DEBARDELEBEN REGISTERED AGENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

GLOVER, NAT Name Name BOYNTON, MICHELLE M.

Address **EDWARD WATERS COLLEGE** Address 1008 ARBOR LANE

1658 KINGS ROAD PRESIDENT'S OFFICE #200 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32209

DIRECTOR Title

Name CRAWFORD, TONI

Address 989 PONTE VEDRA BLVD.

City-State-Zip: JACKSONVILLE FL 32082

ASSISTANT SECRETARY Title DEBARDELEBEN, JON Name

City-State-Zip: JACKSONVILLE FL 32209

DIRECTOR Title

Address

SCUDERI, CHRISTOPHER B. M.D. Name

655 WEST 8TH STREET

3122 NEW BERLIN ROAD Address City-State-Zip: JACKSONVILLE FL 32226

Title ASSISTANT SECRETARY

Name DIAZ, SONYA M

Address 655 WEST 8TH STREET City-State-Zip: JACKSONVILLE FL 32209

JACKSONVILLE FL 32207

Title ASSISTANT TREASURER

Name COCCHI, DEAN

Address 655 WEST 8TH STREET City-State-Zip: JACKSONVILLE FL 32209

Title **DIRECTOR**

PATEL, RAHUL ESQ. Name

Address 1180 PEACHTREE STREET

City-State-Zip: ATLANTA GA 30309

Title **DIRECTOR**

Name KERWIN, ANDREW J M.D., FACS

Address 655 WEST 8TH STREET

8TH FLOOR, CLINICAL CENTER

City-State-Zip: JACKSONVILLE FL 32209

Title **DIRECTOR**

Name HALEY, LEON L JR., MD, MHSA, CPE,

FACEP

Address 653 WEST 8TH STREET City-State-Zip: JACKSONVILLE FL 32209